City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

August 11, 2017 10:00 AM

Roberta Lisle Kline Conference Room

Broadband Connectivity Subcommittee

Commissioner Adrian Hayes-Santos (Chair)
Commissioner Harvey Ward (Vice-Chair)
Commissioner David Arreola (Member)

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

170263. Minutes of the July 14, 2017 Broadband Connectivity Subcommittee

meeting. (B)

RECOMMENDATION Approve the minutes of the July 14, 2017 meeting.

170263 BCS 071417 meeting minutes 20170811

DISCUSSION OF PENDING REFERRALS

<u>170184.</u> **Dig Once Policy (B)**

Explanation: At the July 14, 2017 meeting, the committee directed staff to bring back policy analysis for a variety of dig once models, specifically including government funded conduit installation and shared private installation.

RECOMMENDATION Receive information from staff and discuss.

170184 Dig Once20170714

170193. Net Neutrality and Internet Privacy Ordinance for GRUCom (B)

Explanation: At the July 14, 2017 meeting, the committee members asked staff to bring back analysis on potential net neutrality internet privacy to the August 11, 2017 meeting.

RECOMMENDATION Receive information from staff and discuss.

170193 Net Neutrality 20170714

170191. Digital Downtown (B)

Explanation: At the July 14, 2017 meeting, the committee members asked staff to

further research this item and bring additional information to the August 11, 2017 meeting.

RECOMMENDATION

Receive information from staff and discuss.

170191 Digital Downtown 20170714

170192.

Expanding Affordable Internet in Gainesville (NB)

Explanation: At the July 14, 2017 meeting, the committee discussed elements of an RFP that would bring together efforts to build an advanced metering infrastructure and smart city system to provide opportunities for broadband expansion in the Gainesville area. The committee voted to continue discussion of the RFP at the next Broadband Connectivity Subcommittee meeting and refer the issue of smart cities to the next

General Policy Committee meeting.

RECOMMENDATION

Continue discussion.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

September 8, 2017

ADJOURNMENT